

DeKalb County Board of Commissioners  
**Larry Johnson, MPH**  
Presiding Officer



**Board of Commissioners**

District 1 - Nancy Jester  
District 2 - Jeff Rader  
District 3 - Larry Johnson  
District 4 - Sharon Barnes Sutton  
District 5 - Mereda Davis Johnson  
District 6 - Kathie Gannon  
District 7 - Vacant

**DEKALB COUNTY GEORGIA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 19, 2016**

- A. **INSPIRATIONAL** .....Ms. Peggy Still Johnson, Executive Director  
Callanwolde Fine Arts Center

**PLEDGE OF ALLEGIANCE**

Commissioner Kathie Gannon  
District 6

**B. COMMENTS FROM THE PUBLIC**

*The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.*

*The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

C. PRESENTATIONS ..... NONE

D. 10:00 A.M. PUBLIC HEARING

*Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

Board of Commissioners – District 2

D1. Placement of Recycled Concrete Aggregate (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/26/16 Regular BOC Meeting; Discussed during the 4/26/16 Planning & Economic Development Committee meeting – recommended approval of 48 inches in depth; Deferred from the 5/10/16 Regular BOC Meeting; Deferred from the 6/14/16 Regular BOC Meeting – **for public hearing***)

CEO

D2. 2016 Budget Revision, Ad Valorem Tax Millage Rates (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/28/16 Regular BOC Meeting; Substitute Deferred from the 7/12/16 Regular BOC Meeting – **for public hearing***)

Planning & Sustainability

D3. Text Amendment to Adopt the Medline Regional Activity Center Livable Centers Initiative (LCI) Study (*Deferred from the 5/17/16 BOC Rezoning Meeting – **for public hearing**; Deferred from the 6/28/16 Regular BOC Meeting – **for public hearing***)

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. NONE

## G. CONSENT AGENDA

G1. NONE

## H. PRELIMINARY ITEMS

### Recreation, Parks & Cultural Affairs

H1. Acceptance of a Donation from the Atlanta Hawks Foundation, Inc.

### Purchasing and Contracting

H2. Purchases (**Change Order**)

- CO1. Change Order No. 2 to Contract No. 897573 for Feminine Hygiene Disposal Units (Annual Contract) for use by the Department of Facilities Management and Watershed Management. Amount not to exceed \$15,000.00. *(Discussed during the 7/12/16 Finance, Audit & Budget Committee – recommended approval)*
- CO2. Change Order No. 2 to Contract Nos.: 932876, 932881 and 954890 for Janitorial Services (Annual Contract) for use by the Department of Facilities Management. Total amount not to exceed \$169,543.00. *(Discussed during the 7/12/16 Finance, Audit & Budget Committee – recommended approval)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners – District 2

I1. To Consider an Alternative Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 *(Deferred from the 6/28/16 & 7/12/16 Regular BOC Meetings)*

### Board of Commissioners – District 4

I2. Across-the Board Pay Increases and Pay and Class Study Implementation *(Normal Coursed during the 3/8/16 Regular BOC Meeting; Deferred from the 3/22/16, 4/26/16, 6/14/16 & 7/12/16 Regular BOC Meetings)*

### CEO

- I3. Intergovernmental Agreement with Cities Concerning SPLOST Projects *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/14/16 & 6/28/16 Regular BOC Meeting; Substitute Deferred from the 7/12/16 Regular BOC Meeting)*
- I4. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 *(Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 5/10/16 Regular BOC Meeting; Deferred from the 5/17/16 Regular BOC Meeting; Substitute accepted during the 6/10/16 Committee of the Whole meeting; Substitute Deferred from the 6/14/16 Regular BOC Meeting; No Action Due to Lack of Four Votes during the 6/28/16 Regular BOC Meeting; Deferred from the 7/12/16 Regular BOC Meeting)*
- I5. To Consider Approval of a Resolution Adopting a Title VI Policy and Plan for DeKalb County, Georgia *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 6/28/16 Regular BOC Meeting; Substitute Deferred from the 7/12/16 Regular BOC Meeting)*

**Purchasing and Contracting**

**I6. Purchases (Low Bidder)**

LB10. Water Meter Replacement and Service Upgrades (Annual Contract with 3 Options to Renew): Invitation No. 16-100669 for use by the Department of Watershed Management. Total Amount Not to Exceed: \$5,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Deferred from the 6/28/16 & 7/12/16 Regular BOC Meetings)*

**Purchasing and Contracting**

**I7. Purchases (Request for Proposal)**

RFP1. Honey Creek Pump Station Force Main and Gravity Sewer Improvement Project: Request for Proposals No. 16-500393 for use by the Department of Watershed Management. Amount Not to Exceed: \$24,423,000.00 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 7/12/16 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**J. COMMENTS FROM THE BOARD**

**POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.